

SPRING VALLEY METROPOLITAN DISTRICT NO. 2

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: (303) 987-2032
<https://springvalleymd1-4.colorado.gov>

NOTICE OF REGULAR MEETING AND AGENDA OF THE BOARD OF DIRECTORS OF THE DISTRICT

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
James E. Marshall	President	2023/May 2023
Scott Marshall	Treasurer	2023/May 2023
Holly D. Robinson	Assistant Secretary	2022/May 2022
Shelley Marshall	Assistant Secretary	2022/May 2022
VACANT	N/A	2023/May 2022
David Solin	Secretary	

DATE: February 17, 2022 (Thursday)

TIME: 4:00 P.M.

PLACE: THIS DISTRICT BOARD MEETING WILL BE HELD BY CONFERENCE CALL WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE CALL IN TO THE CONFERENCE BRIDGE AT:

Phone Number: 1 (669) 900-6833

Meeting ID: 546 911 9353

Passcode: 912873

I. PUBLIC COMMENT

II. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda; confirm location/manner of the meeting and posting of meeting notices.
- C. Review and approve Minutes of the October 21, 2021, November 18, 2021, December 16, 2021 and January 27, 2022 Special Meetings (enclosures).

III. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims as follows (enclosures):

Fund	Period ending Dec. 31, 2021	Period ending Jan. 31, 2022
General	\$ 4,689.84	\$ 2,041.70
Debt Service	\$ 2,000.00	\$ -0-
Capital	\$ -0-	\$ -0-
Enterprise	\$ -0-	\$ -0-
Total Claims	\$ 6,689.84	\$ 2,041.70

- B. Review and acknowledge Cost Verification Report No. 25 dated February 9, 2022, prepared by Schedio Group, LLC, verifying costs associated with the design and construction of public improvements in the amount of \$88,764.14 (enclosure). Approve Spring Valley Metropolitan District No. 2 Requisition No. 17, in the amount of \$ 58,535.58.

IV. LEGAL MATTERS

V. OPERATION AND MAINTENANCE / CAPITAL IMPROVEMENTS MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT **THE NEXT MEETING WILL BE HELD AT 4:00 P.M. ON THURSDAY, MARCH 17 2022.**